



Committee Members Present: Susan Takata, James Ivanoski, Harvey DeYong and Ron Molnar.

Committee Members Absent: David Weiss

Other Attendees: Sharon Klumpp – Director with Baker Tilly.

1. **Call to Order:** Meeting called to order at 1:30pm by Ivanoski.

2. **Roll Call**

3. **Approval of the minutes from the meeting held on April 15th, 2019.**

It was moved by Molnar to approve the minutes of the previously held meeting. Motion seconded by Takata. On a voice vote, motion carried.

4. **To convene into closed session per WI §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically: to consider candidates to interview for future Mount Pleasant Chief of Police**

It was moved by Molnar to go into closed session at 1:32pm. Motion seconded by DeYong. Roll call vote: Takata – Aye, Ivanoski – Aye, DeYong – Aye, Molnar – Aye. Motion carried (4-0).

5. **Reconvene into open session to consider any motions on any of the matters discussed in closed session.**

It was moved by Molnar to reconvene into open session at 5:00pm. Motion seconded by Takata. Roll call vote: Takata – Aye, Ivanoski – Aye, DeYong – Aye, Molnar – Aye. Motion carried (4-0).

6. **Adjournment:** Motion to adjourn at 5:02pm by Molnar. Motion seconded by DeYong. On a voice vote, motion carried.